



September 16, 2016

**The Hon. Jorge O. Elorza**  
Mayor

**Ricky Caruolo**  
General Manager

TO: **ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

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#### **BOARD OF DIRECTORS**

**Xaykham Khamsyvoravong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Michael J. Correia**  
Councilperson

**Sabina Matos**  
Councilperson

**Lawrence J. Mancini**  
Ex-Officio

**Andy M. Andujar**  
Member

**Kerri Lynn Thurber**  
Member

**Carissa R. Richard**  
Secretary

**William E. O'Gara, Esq.**  
Legal Advisor

The Providence Water Supply Board will meet on Wednesday, September 21, 2016 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board intends to convene in Executive Session in accordance with R.I.G.L.42-46-5 (a)(2) and (a)(6) discuss litigation and business matters.

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Carissa R. Richard, Board Secretary

cc: **The Honorable Jorge O. Elorza**  
Mayor, City of Providence

**Ms. Lori Hagen**  
City Clerk

**Ms. Robin Muksian**  
Director of Administration

**Ms. Nicole Pollock**  
Chief of Staff

**Mr. Alan Sepe**  
Director of Operations

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#### **MEMBER**

Rhode Island Water Works Assn.  
New England Water Works Assn.  
American Water Works Assn.  
Water Research Foundation

An EPA WaterSense Partner

**(401) 521-6300**

552 Academy Avenue  
Providence, RI 02908

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PROVIDENCE WATER SUPPLY BOARD  
SEPTEMBER 21, 2016

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 July 20, 2016
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
  - 4.1 General Manager's Reports
  - 4.2 Financial Reports
  - 4.3 Personnel Reports
  - 4.4 Procurement and Project Status Reports
5. OLD BUSINESS
  - 5.1 General Manager Performance Evaluation
6. NEW BUSINESS
  - 6.1 Approval of Updated Tuition Reimbursement Procedures
  - 6.2 Approval of Emergency Provisions Policy
  - 6.3 Approval of Proposed Partnership with GrowSmartRI
  - 6.4 Approval of Extended Legal Services Fee Increase
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L.42-46-5 (a)(2) and (a)(6) – Litigation and Business Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

*The Providence Water Supply Board will meet in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*